

TRANSPORTATION AND COMMUNICATIONS COMMITTEE

AGENDA

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ACTIONS

Thursday, July 11, 2002

1.0 **CALL TO ORDER**

- 2.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on an agenda item, or items not on the agenda but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 **CONSENT CALENDAR**

3.1 **Approval Items**

- 3.1.1 June 6, 2002 Meeting Minutes
Attachment 01

3.2 **Receive and File**

- 3.2.1 Intergovernmental Review (IGR) Report
Attachment 11

- 3.2.2 SCAG Legislative Matrix
2001-2002 Session
Attachment 47

- 3.2.3 Gold Line Extension Phase II (Pasadena
to Claremont) Regionally Significant
Transportation Investment Study (RSTIS)
Attachment 53

The RSTIS Peer Review Group met on June 20, 2002 and granted SGVCOG a Letter of Completion.



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4.0 ACTION ITEM

4.1 California – Nevada Super-Speed Train Commission's (C-NSSTC) Anaheim to Ontario Maglev Study Attachment

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C-NSSTC is funding a Maglev
Study between the cities
of Anaheim and Ontario.

Mayor Bates
Chair, Maglev Task Force

Recommended Action: Support the
Maglev Task Force action directing
SCAG staff to coordinate work with
C-NSSTC for the Study.

5.0 INFORMATION ITEMS

5.1 Amtrak/Metrolink Update

Staff will report on the
operational impacts on
commuter and intercity rail
related to continued Amtrak
funding.

Hasan Ikhata
Interim Director,
Planning & Policy

5.2 Update on Disposition Status of MCAS El Toro Attachment

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Staff will update the Committee
on any important events that
occurred since the last meeting on
the disposition of MCAS El Toro.

Ryan Hall
Planner, Aviation

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INFORMATION ITEMS – Cont'd

- 5.3 Draft 2002 Regional Transportation
Improvement Program
Attachment

64

Staff will present to the Committee any
pending issues on the Draft 2002 RTIP.

Sylvia Patsaouras
Manager, Performance
Assessment & Implementation

- 5.4 AB 2650 (Lowenthal) Air Pollution:
Truck Emissions and Marine Terminals
Attachment

72

Government Affairs staff will report
on AB 2650 relating to truck
emissions and marine terminals.

Charlotte Eckelbecker
Analyst, Government Affairs

- 5.5 Growth Trends and Forecasts:
Implications for Regional
Transportation Planning
Attachment

86

Staff will report on growth trends
and forecasts with emphasis on
regional transportation planning.

Frank Wen
Senior Economist

- 5.6 Regional Air Quality Planning Update
Attachment

104

Staff will provide a presentation on
regional air quality planning issues
and how they interact with the SCAG
planning process. An update on the
California Clean Air Plan (CAP), the
South Coast Air Quality Management
Plan as well as the implications for
the RTIP conformity process will be provided.

Molly Hoffman
Senior Planner, Air Quality

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INFORMATION ITEMS – Cont'd

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|-------------|--|---|
| 5.7 | <u>Federal Legislative Advocacy Trip
to Washington D.C.</u>
Attachment | 118 |
| | A report will be given on the federal
legislative advocacy trip to
Washington D.C. | Mayor Pro Tem Garcia
Vice Chair, TCC |
| 5.8 | <u>Long Range Transportation Finance
(LRTF) Task Force</u> | |
| | A report will be given on the LRTF
Task Force meeting held June 10, 2002. | Mayor Bates
Chair, LRTF Task Force |
| 5.9 | <u>Goods Movement Advisory Committee</u> | |
| | A staff report will be given on the
GMAC meeting held June 19, 2002. | Hasan Ikhata
Interim Director,
Planning & Policy |
| 5.10 | <u>Maglev Task Force Meeting</u> | |
| | A report will be given on the
Maglev Task Force meeting
held June 18, 2002. | Mayor Ron Bates
Chair, Maglev Task Force |
| 5.11 | <u>Regional Transportation Demand
Management (TDM) Task Force
Meeting</u> | |
| | No meeting was held this month. | Mayor Pro Tem Garcia
Chair, RTDM Task Force |
| 5.12 | <u>Regional Transportation Agencies
Coalition (RTAC) Meeting</u> | |
| | No meeting was held this month. | Mayor Bates
SCAG Representative to RTAC |

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6.0 CHAIR REPORT

7.0 STAFF REPORT

8.0 COMMENT PERIOD

Any Committee members or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.

9.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, August 1, 2002.